

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033425

FILED
Aug 21, 2009
Secretary of State

Entity Name: AMERICAN MARBLE AND GRANITE, LLC

Current Principal Place of Business:

1405 NORTH U.S. HIGHWAY 1
FORT PIERCE, FL 34950

New Principal Place of Business:

1243 N HARBOR CITY BLVD STE B
MELBOURNE, FL 32935 US

Current Mailing Address:

1405 NORTH U.S. HIGHWAY 1
FORT PIERCE, FL 34950

New Mailing Address:

1243 N HARBOR CITY BLVD STE B
MELBOURNE, FL 32935 US

FEI Number: 54-2085438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MEDINA, YESID
1405 NORTH U.S. HIGHWAY 1
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

MEDINA, LUIS
1243 N HARBOR CITY BLVD
STE B
MELBOURNE, FL 32935 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUIS MEDINA

08/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEDINA, YESID
Address: 1405 NORTH U.S. HIGHWAY 1
City-St-Zip: FORT PIERCE, FL 34950

Title: MGRM () Delete
Name: MEDINA, LUIS
Address: 1405 NORTH U.S. HIGHWAY 1
City-St-Zip: FORT PIERCE, FL 34950

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEDINA, YESID
Address: 1405 NORTH U.S. HIGHWAY 1
City-St-Zip: FORT PIERCE, FL 34950 US

Title: MGRM (X) Change () Addition
Name: MEDINA, LUIS
Address: 1243 N HARBOR CITY BLVD STE B
City-St-Zip: MELBOURNE, FL 32935 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LUIS MEDINA

MGRM

08/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date